

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Corporation and Administrative Agency
Tuesday, March 12, 2013 at 8:30 a.m.
Boston Public Library, Central Library
700 Boylston Street, Orientation Room, Boston, MA

AGENDA

- I. Chairman's Report Jeffrey B. Rudman
- A. Welcome and Introduction of New Trustee John T. Hailer
- B. Review and Approval of Minutes for the January 8, 2013 Trustees Meeting (Attachment 1)
- II. President's Report Agnes E. Ryan
- A. Johnson Improvement Project Update
Mr. Christopher Gordon, Development Advisor
Mr. William Rawn, William Rawn Associates | Architects, Inc.
- B. Cheryl A. Stafford \$10,000 Bequest for Charlestown Branch
- C. Recommend "FY 2014 Boston Public Library Operating Budget" Report (Attachment 2)
VOTED: that, the Trustees of the Public Library of the City of Boston authorize the President, or her designee, to submit the proposed recommended "FY 2014 Boston Public Library Operating Budget" to the City of Boston
- D. Recommended "FY14 – FY18 Boston Public Library Capital Budget" Report (Attachment 3)
VOTED: that, the Trustees of the Public Library of the City of Boston authorize the President, or her designee, to submit the proposed recommended "FY14-FY18 Boston Public Library Capital Budget" to the City of Boston
- III. Finance & Audit Committee Evelyn Arana-Ortiz, Chair
- A. "The Trustees of the Public Library of the City of Boston Management Letter" Review (Attachment 4)
- B. Boston Public Library Investment Portfolio Update (Attachment 5)
- C. Proposed Delegation of Approval of the Award of Contract for the "Copley Wayfinding Signage Project".
VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval of the Contract for the "Copley Wayfinding Signage" Project to the Trustees Finance and Audit Committee

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IV. New Business

Jeffrey B. Rudman

V. Public Comment

Jeffrey B. Rudman

VI. Adjournment

Jeffrey B. Rudman

Executive Session

Jeffrey B. Rudman

A. Collective Bargaining Update

B. Discussion with Legal Counsel regarding Duties and Obligations vis-a-vis BPL's Holdings

Upcoming Trustee Meeting

- Wednesday, May 22, 2013 Annual Meeting 8:30 a.m., Orientation Room, Central Library
Copley Square

Trustees of the Public Library of the City of Boston
Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair
Zamawa Arenas, Carol Fulp, John T. Hailer
Paul A. La Camera, Dennis Lehane, Byron Rushing

President, Amy E. Ryan
Clerk of the Board, Nancy Grilk